

Date: 7th February, 2022

To,
BSE Limited
P.J Towers, Dalal Street, Fort
Mumbai-400001
Scrip Code: 540874

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting-Reg.,

We wish to inform you that the Board of Directors (the “**Board**”) of 7Seas Entertainment Limited (“**Company**”) at its meeting held today i.e., Monday, **7th February, 2022** from 1:00 p.m. to 3:30 p.m. has, inter-alia transacted has approved un-audited Financial Results of the Company for the quarter and period ended 31st December, 2021 along with Limited Review Report thereon.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

- a) Copy of Un-audited Financial Results of the Company for the quarter and period ended 31st December, 2021.
- b) Copy of Limited Review Report on Standalone Un-audited Financial Results of the Company for the quarter and period ended 31st December, 2021 issued by M/s. Sathuluri & Co., Statutory Auditors of the Company.

The trading window shall remain open after 48 hours of publication of results.

The above is for your information and record.

Yours faithfully,
For 7Seas Entertainment Limited,

L. Maruti Sanker
Managing Director